

Notice of 47th Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty-Seventh (47th) Annual General Meeting (“AGM”) of **KUMPULAN FIMA BERHAD** (“KFima” and/or “the Company”) will be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 28 August 2019 at 3.00 p.m. for the transaction of the following business:-

ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2019 and the Directors’ and Auditors’ Reports thereon.

Please refer to Note A

2. To approve the payment of final dividend of 9.0 sen under the single-tier system in respect of the financial year ended 31 March 2019.

Resolution 1

3. To re-elect the following Directors who retire by rotation in accordance with Article 102 of the Company’s Constitution and who, being eligible, offer themselves for re-election:-

(i) Dato’ Roslan bin Hamir

Resolution 2

(ii) Cik Rozilawati binti Haji Basir

Resolution 3

4. To re-elect the following Directors who retire in accordance with Article 84 of the Company’s Constitution and who, being eligible, offer themselves for re-election:-

(i) Dato’ Idris bin Kechot

Resolution 4

(ii) Datuk Anuar bin Ahmad

Resolution 5

5. To approve the payment of Directors’ fees for the Non-Executive Directors of the Company for the ensuing financial year.

Resolution 6